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State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

February 15, 2012

Denison Mines (USA)
1050 17th Street, Suite 950
Denver, Colorado 80265

Subject: Approval of Amended Notice to Commence Small Mining Operations, Denison Mines (USA),
Daneros Mine, S/037/0121, San Juan County, Utah

Dear Ms. Woodward:

The Division of Oil, Gas and Mining finds your amended Notice of Intention to Commence Small Mining Operations (NOI) complete. You are now permitted to conduct small mining activities as outlined in the amended NOI, provided you have approval from all other appropriate agencies. The approval or acceptance of a complete NOI does not relieve an operator from his responsibility to comply with the applicable statutes, rules, regulations, and ordinances of all local, state and federal agencies with jurisdiction over any aspect of the operator's mining operations. Enclosed please find a copy of the approved amendment.

You are still bound by the same obligations and standards as with the original approval.

The Division's web page at <http://ogm.utah.gov> under the Minerals Program has a link to the rules under which you are expected to operate and to other information to assist you in complying with program requirements. Thank you for your cooperation. In reply, please refer to file number S/0370/0121. If you have questions or concerns regarding this letter, please contact me at 801-538-5261 or Tom Munson at 801-538-5321. Best wishes with your mining venture.

Sincerely,

Paul B. Baker
Minerals Program Manager

PBB: tm: eb

Enclosure: Copy of approved amended NOI

cc: Tmcdouga@blm.gov

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